



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, MARCH 16, 2004 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Ahart
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
  - A. Ms. Jan Morris, Health Promotion Program Manager, McLean County Health Department - To speak about Employee Health Screenings
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, February 17, 2004
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from February 26, 2004, for Equipment Purchase and State Bid Purchase 1-9
    - 2) Request Approval of a Federal Agency Agreement for the Monroe Bridge – Sec. 00-22136-00-BR 10-15
    - 3) Request approval of a MFT Resolution for PJ Keller Highway – Sec 99-00046-11-RS 16-21

C. Building & Zoning – Phil Dick, Director

1) Zoning Cases:

a) Approve the application of Illinois State University, Department of Agriculture, in case 04-02-SU, parcel number (08) 03-33-300-001. They are requesting a special use to allow a livestock manure and landscape waste composting facility and a waiver of the parking requirement and food scrap restriction requirement and to also lower the setback requirement from 200 feet to 20 feet in the Agriculture District on property which is located in Chenoa Township approximately 3/8 mile east of 2550 East Road and approximately 1/2 mile south of 2700 North Road.

22-25

b) Approve the application of Kevin Neisen, in case 04-03-SU, parcel number (13) 29-04-400-002. He is requesting a special use to allow a planned development to include the existing contractor's office and shop and a separate landscape maintenance and installation business in the Commercial District in a separate building and is located in Downs Township at 7095 Shaffer Drive, Downs.

26-27

2) Subdivision Cases:

None

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

McLean County Economic Development Council

Ms. P.A. "Sue" Berglund

1019 East Olive Street

Bloomington, IL 61701

Re-appointed to a three-year term scheduled to expire on April 1, 2007

APPOINTMENTS:

None



- d) Request approval of a Resolution authorizing the County Treasurer to establish a separate Balance Sheet Account for the Incremental Increase in Revenues Generated by the Fee Increase in the Sheriff's Department 84
  - 2) Items to be presented for Information:
    - a) Report of Cost of Certain Sheriff Fee Services from MAXIMUS, Inc. – Sheriff's Department 85-111
    - b) General Report 112-121
    - c) Other
  
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
(*Stand-up Committee Meeting scheduled at 8:45 a.m. in Room 700, to Consider Items 7D.1)b.)*)
  - 1) Items to be presented for Action:
    - a) **PLEASE NOTE:** Per letter from Mr. Frank Miles, Attorney for the Applicant, Case ZA-04-01 has been withdrawn.  
Zoning case from the Zoning Board of Appeals with no recommendation – an application of Home Sweet Home Mission, in case ZA-04-01. They are requesting a text amendment to Article 6 of the McLean County Zoning Ordinance to add Life Enhancement Center as a special use in the Agriculture District along with additional definition and use standards. 122-123
    - b) Request approval of an Application of Dave Nesbit to reinstate the Preliminary Plan for the Prairieland Subdivision that was approved by the County Board on July 20, 1999 in case S-00-11. The property is located immediately southwest of the intersection of 975 East Road and the Old Peoria Road. 124-126
  - 2) Items to be presented for Information:
    - a) General Report 127-134
    - b) Other
  
- E. FINANCE COMMITTEE – Chairman Sorensen  
(*Stand-up, Executive Session Meeting scheduled at 8:30 a.m. in Room 703, to consider Item 7E.1)d)(2).*)
  - 1) Items to be presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 – Health Department 135-136

- b) Request Approval of Service Agreement with Illinois E-Pay to provide Credit Card Services for Payment of Property Taxes - County Treasurer's Office 137-153
      - c) Request Approval of an Amended Nursing Home Liability Insurance and of a revised Agreement for Insurance Brokerage Services – Risk Management Department 154-161
      - d) EXECUTIVE SESSION:
        - (1) Consideration of proposed Collective Bargaining Agreement with the Laborers' Local 362, representing the MetCom telecommunicators, and the McLean County Board
        - (2) Request approval of a Resolution of the McLean County Board Authorizing the Public Defender to offer a Salary above the Maximum Starting Salary – Public Defender's Office
    - 2) Items to be presented for Information:
      - a) General Report 162-195
      - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Bass  
(*Stand-up Committee Meeting scheduled at 8:30 a.m. in Room 700, to Consider Item 7F.1a).*)
- 1) Items to be presented for Action:
    - a) Request Approval of a Federal Agency Agreement for PJ Keller Highway – Sec. 99-00046-11-RS – Highway Department 196-200
  - 2) Items to be presented for Information:
    - a) General Report 201-207
    - b) Other
- G. Report of County Administrator
- 1) Items to be presented for Information:
    - a) General Report
    - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until April 20, 2004

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board

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